

Agenda
Regular Council Meeting
Monday, August 19, 2019
7:00 p.m.
Council Chambers
www.lackawannany.gov

Meeting Called to Order/Pledge of Allegiance.
NB: Meeting being recorded.

Roll Call: Council: Ingram, Schultz, Moretti, Surdyke, Iafallo
Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation

Hearings from Citizens:

Approval of Minutes: of the regular meeting of July 22, 2019 and the special meeting of August 7, 2019.

Departmental Reports:

1. **City Comptroller** – A/P Check Listing #53, dated July 19, 2019.
2. **City Comptroller** – A/P Check Listing #54, dated July 25, 2019.
3. **City Comptroller** – A/P Check Listing #55, dated July 26, 2019.
4. **City Comptroller** – A/P Check Listing #56, dated July 30, 2019.
5. **City Comptroller** – A/P Check Listing #57, dated August 8, 2019.
6. **City Clerk** – Monthly Revenue Report for July, 2019.
7. **City Treasurer** – Total Receipts Deposited into the General Fund Account for July, 2019.

Communications from the Council:

Communications from Department/Division Heads:

8. **Director of Public Safety** – Requests the City Council grant permission to sell a 2017 Chevy Tahoe which has been in use by the police department and was previously purchased through Federal Asset Forfeiture Funds statutes. I also request permission to purchase a new vehicle to replace this vehicle. Said vehicle will be purchased off the New York state Mini Bid contract. Furthermore, I request that all proceeds from the sale of the aforementioned vehicle be placed in the police department asset forfeiture account, A695, as required by the Federal Asset Forfeiture statute.
9. **Director of Public Safety** – Requests the City Council approve two (2) changes to Ordinance 215 of the Traffic and Vehicle Laws, specifically section 215.31.E School Zones. This change will add Johnson Street and Pierce Avenue as “School Zone Areas” making the speed limit 15 mph during school hours.

Secondly, is an addition to section 215.43.207 Steelawanna Avenue (Parking Restrictions). This will create no parking north of Ridge Road on both sides of Steelawanna Avenue from the curb line to a point 60-feet north. There will be alternate parking on Steelawanna after this point.

(A) An ordinance amending Chapter 215, Traffic and Vehicles, of the City of Lackawanna Municipal Code, specifically Chapter 215.31.E shall be amended to add the following:

3. Pierce Street
4. Johnson Street

(B) An ordinance amending Chapter 215, Traffic and Vehicles, of the City of Lackawanna Municipal Code, specifically Chapter 215.43.207 Steelawanna Avenue shall be amended to add the following:

On the West Side:

No parking or standing from the north curb line of Ridge Road to a point sixty (60) feet northerly there from.

No parking from the dead end to a point sixty (60) feet northerly of the north curb line of Ridge Road from 4:00 P.M. Wednesday to 4:00 P.M. Sunday.

On the East Side:

No parking or standing from the north curb line of Ridge Road to a point sixty (60) feet northerly there from.

No parking from the dead end to a point sixty (60) feet northerly of the north curb line of Ridge Road from 4:00 P.M. Sunday to 4:00 P.M. Wednesday.

10. **City Comptroller** – Requests the City Council approve the attached budget amendment to appropriate funds from the Contingent Account and Sewer User fees on City Property to increase Development – Personal Services for the short fall that occurred due to an unexpected employee retirement.
 - (A) An ordinance amending the 2018-2019 Budget Ordinance adopted June 12, 2018 by adding \$4,750.00 to budget code A.3620.101 Development – Personal Services, appropriating \$2,914.00 from A.1900.1990 Contingent Account and appropriating \$1,836.00 from A.1900.1950 Sewer User Fees and Assessments on City Property.
11. **City Comptroller** – Requests the City Council approve the attached budget amendment to appropriate funds from the Contingent Account to increase Assessment – Personal Services to account for an employee taking their senior status.
 - (A) An ordinance amending the 2018-2019 Budget Ordinance adopted June 12, 2018 by adding \$3,820.00 to budget code A.1355.101 Assessment Personal Services and appropriating \$3,820.00 from A.1900.1990 Contingent Account.
12. **City Comptroller** – Requests the City Council approve the attached budget amendment to appropriate funds from fund balance for the sale of the three old fire trucks (recorded as revenue in the fiscal year ending July 31, 2019) to increase budget line A.3410.443 Repairs to Equipment for the fiscal year ending July 31, 2020. Due to the sales occurring in July 2019 the funds were not available to be utilized until the new budget year beginning August 1, 2019.
 - (A) An ordinance amending the 2019-2020 Budget Ordinance adopted June 13, 2019 by adding \$5,851.00 to budget code A.3410.443 Fire Department – Repairs to Equipment and appropriating \$5,851.00 from budget code A..5990 Appropriated Fund Balance.
13. **City Comptroller** – Submits for City Council review the attached list of inter-departmental transfers pursuant to Chapter 12.12 Subdivision(C)2 of the City Charter. These transfers were made by the following departments to balance many of the 2018-2019 accounts. Office of Department of Administration and Finance, Office of the City Clerk, Department of Development, Department of Public Works, Department of Public Safety, and Department of Recreation.
14. **DPW Commissioner** – Requests the City Council approve the purchase of a Heil 27-Cubic Yard Rear Load Packer through the National Joint Alliance Program with the purchase price of \$192, 041.00.
15. **Director of Development** – Requests the City Council approve the attached contract for Environmental Review of Sewer and Water Capacity Associated with TMP Redevelopment Project. Because the City's costs are wholly reimbursed by the project sponsor, TMP Properties, the net impact on the City's budget is \$0.00.
16. **City Attorney** – Requests the City Council approve the attached agreement between the City of Lackawanna and Good Energy LP, as well as the proposed legislation in furtherance of this program.
 - (A) A local law adding a new Chapter to the City of Lackawanna Code entitled "Community Choice Aggregate Energy Program" – Article I.

Communications from Citizens:

17. **Heidi Lipka, Lackawanna City School District** – Requests the City Council approve a Homecoming Parade on Saturday, September 14, 2019 at 12 pm. The parade would start at Martin Road Elementary School and proceed up Martin Road to the Lackawanna High School football field. I am requesting support from the Lackawanna Police Department in guiding traffic as well as inviting a squad car to participate in the procession.
18. **George Halsey, Resident** – Requests the City Council approve his request for Commissioner of Deeds status for the City of Lackawanna. (Term to expire December 31, 2020).

Adjournment:

Persons wishing to speak before the Council shall register at the table, providing their name, address, phone number and the subject they wish to address. Comments should be limited to three (3) minutes on agenda items only and questions should be directed to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, signed, and forwarded to the City Clerk, via certified mail or in person, before 12:00 noon on the Wednesday before the scheduled Council meeting. The Council has final approval of all agenda items.

PLEASE TURN OFF YOUR CELLPHONES AND GENTLEMEN REMOVE YOUR HATS.